CITY OF MAPLE VALLEY, WASHINGTON

RESOLUTION NO. R-20-1438

A RESOLUTION OF THE CITY OF MAPLE VALLEY, WASHINGTON, AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AWARD AGREEMENT WITH KING COUNTY FOR THE 2019 WATERWORKS GRANT.

WHEREAS, King County provides grant funding for projects that improve water quality within the service area for King County's regional wastewater system; and

WHEREAS, the City of Maple Valley applied for funding to construct water quality retrofits at six existing stormwater treatment facilities; and

WHEREAS, the City of Maple Valley was awarded \$45,000.00 in grant funding from King County with a required \$100,000 match of City cash or in-kind services; and

WHEREAS, in order to utilize the grant monies, the City of Maple Valley is required to enter into a grant agreement ("WaterWorks Grant Program Grant Agreement – Agreement between City of Maple Valley and King County") with King County; and

WHEREAS, the grant funding expires June 30, 2022; and

WHEREAS, it is the desire of the City of Maple Valley to accept the grant monies from King County and to enter into the grant agreement;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, DO RESOLVE AS FOLLOWS:

<u>Section 1. Authorization.</u> The City Manager is hereby authorized to execute the WaterWorks Grant Program Grant Agreement – Agreement between City of Maple Valley and King County accepting \$45,000.00 in grant funding for water quality retrofits of six stormwater treatment facilities.

PASSED BY THE CITY COUNCIL AT A REGULAR BUSINESS MEETING THEREOF ON THE 9^{th} DAY OF MARCH 2020.

	Sean P. Kelly, Mayor	
ATTEST:		
Shaunna Lee-Rice, City Clerk		

APPROVED AS TO FORM:

Patricia Taraday, City Attorney